

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
November 14, 2017
Regular Council Meeting

The meeting was called to order at 7:00p.m.

Councilmembers Present: Adelene Jones (Mayor), Jean Lynch, Bobbi Ricca (Mayor Pro-Tem), Elizabeth Mackay

Councilmembers Absent: Summer Daugherty

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, City Planner Garry Rees, City Attorney Russel Gans

Approve Agenda

Ricca/Mackay *motioned to approve the agenda as stated.* The motion carried unanimously.

Public Input

None

Proclamation National Hospice Month – November 2017

Mackay/Ricca *motion to approve Proclaim November 2017 as National Hospice Month.* The motion carried unanimously. The Mayor read the proclamation.

Resolution No. 1105: A Resolution of the City Council of the City Of Blue Lake in Support of Senate Bill 562 (Lara & Atkins), Healthy California Act, that Would Establish a Comprehensive Universal Single-Payer Health Care Coverage Program and a Health Care Cost Control System for the Benefit of the City Of Blue Lake and All Residents of the State

Mayor Pro-tem Ricca noted a couple of typographical errors. Kathryn Donohue spoke in favor of the resolution and answered questions for the council.

Ricca/Mackay *motioned to approve Resolution No. 1105 with noted changes.* The motion carried with the following vote: Ayes – Ricca, Mackay, Jones Nays – Lynch Absent – Daugherty.

Mayor Jones read the resolution.

Presentation of City of Blue Lake Financial Statements 2015-2016 Audit

Barbara Guest from Anderson, Lucas, Somerville and Borges came to give a presentation on the fiscal year 2015-2016 Audit of Financial Statements and answered questions of the Council.

Mackay/Lynch *motion to approve the City of Blue Lake Financial Statements 2015-2016 Audit.* The motion carried unanimously.

Discussion regarding Sale or Lease of Property in the Power's Creek District

City Manager Mager gave an overview of the item for discussion, and City Planner Rees and City Attorney Gans presented information for discussion.

The process for selling, leasing, and development was discussed, along with current Planning Commission discussions regarding the rezoning of the Power's Creek District.

It was noted that the public has had an opportunity to give input over the past few years, and would be given opportunities in the future as well.

Adopt a Spot Campaign

Mayor Pro-tem Ricca gave an overview of this item. Volunteer paperwork and requirements were discussed. it was noted that the City could work with the group to finalize forms and flyers.

Mackay/Ricca *motion to approve the Adopt a Spot'' campaign.* The motion carried unanimously.

Discussion regarding Process for Future Strategic Planning Session

City Manager Mager gave an overview of the past process, timeline and format. There was discussion regarding the process for the future.

A webinar with the Economic Development Commission, Planning Commission and Chamber of Commerce on Economic Development was suggested as part of a strategic planning session in that area.

It was decided that this would be good in the new year, and direction was made for the City Manager to bring back a proposed process for consideration.

Consent Agenda

A. Approval of Minutes from October 24, 2017

B. Warrants and Disbursements October 2017

Ricca/Mackay *motion to approve the Consent Agenda.* The motion carried unanimously.

Reports from Council and Staff

Mackay – reported on the Fire District meeting and the Chamber of Commerce mixer and meeting. She also announced the Taste of Blue Lake on December 1, 2017 at 5:30 p.m.

Lynch – reported on the Economic Development Commission meeting and that the Public Safety Commission was cancelled.

Jones – reported on the Museum luncheon as well as the craft fair on November 25, 2017. She noted that the Museum board meeting would be the last Monday of November on the 27th and that the Artisan Collective Holiday Market was open every weekend. She also noted she could not go to the Humboldt County Association of Governments (HCAOG) meeting and asked the alternate to attend.

Ricca – nothing to report

City Manager – Passed out a report from the City Accountant mentioning that the accountant will not be available at the next meeting, but would like to do a special work session to discuss the types of reporting and information that Council would like to see for the City Financials.

A special meeting was scheduled for the 15th of December, Friday, at 4 p.m. in the City Hall conference room.

Future Agenda Items

- Strategic Planning
- Financials – Special meeting

Correspondence

- Mayor Jones read letters from Blue Lake School students from the recent school presentation.

Adjourn

Ricca/Mackay *motioned to adjourn.* The motion carried unanimously. Meeting adjourned at 9:25 p.m.

April Sousa
City Clerk